

**Advisory Committee for 9-1-1 Service Oversight  
Committee Minutes  
September 10, 2002**

In Attendance: Charles Jackson, Chairman, R.D. Porter, Carol Ann Freeman, Arie Crawford, Bill Adams, Barbara Gulick, Alexander Garza, M.D., Peggy Loman, Bill Ferrell, Sherman George

Visitors were: Steve Trouton, St. Peters PD; Steve Hampton, St. Louis Co. PD/Police Academy; Becky Murphy, St. Louis Co. PD/Police Academy; Ellen Rempel, Johnson Co. Emergency Comm.; Jim Mayer, Webster Co. 9-1-1/Marshfield; Tom White, Cooper Co. EMD/9-1-1; Tanya Moder, Jefferson Co. 9-1-1; Bob Wagner, Crestwood PD; Becky Leake, Ralls Co. 9-1-1; Steve Devine, MSHP; Doug Keeney, Jefferson City Police; Ray Bledsoe, Jefferson City Police; Dale Bailey, Creve Coeur Police; Paula Eberhard, Town & Country Police; Mark Hasheider, Cape Girardeau; Randy Davis, Jackson Fire & Rescue; Saralyn Doty, Mid-America Regional Council; Robert C. Hull, Jr., Jackson PD; Kim Conway, Cape Girardeau PD, Charles Bonney, Former Oversight Committee Member

1. The meeting was called to order at 1:00 p.m. at the Sheraton Westport Hotel in St. Louis MO. Mr. Jackson opened the meeting with roll call of members. A quorum was declared. Visitors in the audience were welcomed and introduced.
2. Administrative actions included review and approval of the meeting minutes from the May 21, 2002 meeting. Motion was made by Mr. Adams to approve the minutes and seconded by Dr. Garza. Motion was approved to accept minutes.
4. Mr. Wakeman reviewed the failure of Proposition A. Mr. Porter advised the committee that the Governor's Office would like to set up a meeting with interested parties to see what direction the Governor's Office could go with this issue. Will probably make contact within next two to three weeks. Mr. Porter will let Mr. Wakeman know the time and location of meeting.
5. The next item of business was the administrative rule changes. It is not in the administrative rules to accept a proxy for a committee member. Mr. Wakeman drafted a rules change to either allow or prohibit a proxy. Mr. Porter had questions as to whether the committee has the authority to do this and does it need Senate approval. There was lengthy discussion on this item. Mr. Jackson decided that they needed to have the attorneys look at it and tabled it to the next meeting.
6. Mr. Porter updated the committee on Verizon Telephone filing a tariff on the Fifth Report and Order to the FCC. Verizon has withdrawn the tariff, they are providing that service at no cost to the agencies.

7. Mr. Porter has been in contact with General Council at DPS and will probably end up getting the Attorney General's opinion on the issue of granting certification to training programs, copyright issues and who owns the certifications. Would like the author of the course submit the course for approval and whoever wants to teach that course, get certification approval from the author. Also, rather than grant several different certificates for the same course, can we issue a general certificate for anyone to teach the course. There was lengthy discussion on this issue from the audience and committee.
8. Mr. Jackson addressed the problem of mandating training for dispatchers. Mr. Jackson appointed a sub-committee of Sheriff Bill Ferrell, Mr. Bill Adams and Chief Sherman George and asked for volunteers who would like to work on this committee on developing legislation. Mr. Charles Bonney volunteered to work with the committee. Mr. Jackson named Ms. Peggy Loman as the Chairperson for the committee. Mr. Jackson thought that some of the training could be tied in with the funding coming from Homeland Security to help defer the costs. Mr. Jackson asked Ms. Loman to schedule a meeting of the committee within the next 4 to 6 weeks.
9. The Curriculum Sub-Committee report was given by Mr. Porter. There were 3 meetings held since the last Advisory Committee meeting with a total of 37 courses given interim approval. Dr. Garza made a motion that full approval be given. Second motion was made by Ms. Loman. Motion was approved.
10. Mr. Porter reported on a course, Incident Command System-Intermediate, that was submitted by the St. Louis Police Academy. The sub-committee does not feel that the 9-1-1 system is involved with incident command at the intermediate level, so the course was brought before the full committee for comments and recommendations. Ms. Becky Murphy with St. Louis County & Municipal Police Academy was present and requested the course be withdrawn from consideration.
12. Mr. Sloan reported that under new business there was an appeal filed by the Mid-America Regional Council for Mr. Jackson's review that felt it should have been granted more credit hours and two courses from St. Louis County Police Academy were appealed. Mr. Jackson will review the courses.
13. The next meeting of the Advisory Committee will be on November 12, 2002 at SEMA, Ike Skelton Training Site, Jefferson City, MO
14. Meeting adjourned at 2:35 p.m.